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Staff Senate Meeting Minutes

Staff Senate

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2003-12-11

## Minutes Staff Senate Meeting, December 11, 2003

University of Arkansas, Fayetteville. Staff Senate

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19

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**Minutes  
Staff Senate Meeting  
Thursday, December 11, 2003  
OLD MAIN 523**

1. The Staff Senate Meeting was called to order at 9:30 a.m. by Chair, Kenley Haley.

**Members Present:** Jewel Lindsey, Bonnie Swayze, Eric Vaught, Vicky Hartwell, Carla Coker, Shelley Wilmoth, Candy Erbe, Rodney Hughes, Susan Rausch, Bonnie Powell, Joe Terry, Tommi Featherston, Susan Yell, Patricia Edwards, Susan Huskey, Lioneld Jordan, Barbara Yule, Kenley Haley, Robyn Moore, David Savage, Renee Clay, Heather Sprandel, Bruce McNully

**Members Absent:** Amy Bell, Janet Bowlin, Christine Parks, Kelly Anglen, Carrie Whitmer,

- II. A motion was presented, seconded, and approved to adopt the agenda as written.
- III. There were no minutes available for the November meeting. These will be presented at the January 2004 meeting.

IV. **Guest Speaker:** The guest speaker did not make the meeting.

V. **Committee Reports**

A. **Standing Committees**

1. **Communications – Susan Huskey**, the committee did not meet. The Executive Committee meeting was rescheduled for January 5.
2. **Elections – Jewell Lindsey**, no report.
3. **Scholarships and Awards – Candy Erby**, mentioned applications for scholarship awards.
4. **Finance – Amy Bell**, Kenley distributed the report in Amy's absence. Kenley discussed certain expenditures that she had authorized for brochure printing.
5. **Parking and Transit - Bonnie Powell**, committee didn't meet.
6. **Safety – Joe Terry**, no report.
7. **Employee of the Quarter – Christine Parks**, no report.
8. **Legislative – Bonnie Swayze**, distributed a Medicare bill information handout for review and general information. There

was emphasis placed on the impact of drug information changes.

9. **Internal Affairs – Lioneld Jordan**, met Monday, December 6 and will report in January (*general response to the abbreviated report was “Wow!”*).

B. **Ad Hoc Committees**

1. **Fringe Benefits – Bonnie Swayze**, a “Health Plan Comparison Sheet” was handed out.
2. **By-Laws – Candy Erbe**, no report.

- VI. **Other Business** – Barbara Taylor, made reference to enrollment and changes to Cafeteria plans are due by December 12<sup>th</sup>. Also, any changes to personal information should be done to assure the receiving of W-2’s in a proper fashion. There were questions concerning physician referrals which Dr. Taylor deferred them to Richard Ray in Human Resources, Benefits.

Mr. Manny Sepulveda, Library Academic Tech I in the Mullins Library was introduced to the group as a visitor for the meeting.

- VII. **Adjournment** – The meeting was adjourned at 10:05 a.m.

**Respectfully submitted by Jim Wells**